

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
May 19, 2015**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Vice-Chairman Lawson. Those in attendance were Matt Keating, Commissioner Steve Schlager, County Attorney Bill Knight, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines. Chairman Chadwick and Commissioners Rob Hendry were absent/attending the NACo WIR Conference.

Consent Agenda:

Commissioner Keating moved for approval of the consent agenda, asking that item B. Ratification of Resolution 18-15 Appointing Eric Distad as Special Deputy County Attorney is removed for discussion before approval. Commissioner Schlager seconded the motion. Motion carried. After discussion Commissioner Keating moved for approval of item B. Ratification of Resolution 18-15 Appointing Eric Distad as Special Deputy County Attorney Commissioner Schlager seconded the motion. Motion carried.

Public Hearings

A. Supporting Submission Of Application to the (WBC) Wyoming Business Council through the Business Ready Community Grant and Loan Program, on behalf of the County of Natrona, WY((CEDS)Grant for Comprehensive Economic Development Strategy in the amount of \$50,000/\$25,000 match totaling \$75,000) & Resolution 16-15

Attorney Knight reported this is a standard Grant Application to update the CEDS strategy report; CAEDA will be responsible for match and all reporting; both items have been approved as to form.

Vice-Chairman Lawson opened the public hearing.

Speaking neither in favor or opposition: Linda Bergeron (Casper)

Speaking in favor: Bill Edwards, CAEDA President

Speaking in opposition: none

Hearing no further comments, Vice-Chairman Lawson closed the public hearing.

Commissioner Keating moved for approval of Grant Submittal & Resolution. Commissioner Schlager seconded the motion. Motion carried.

Public Comments:

Vice-Chairman Lawson opened the floor to Public Comments.

Linda Bergeron (Casper).

Hearing no further comments the floor was closed.

Commissioner Comments:

Vice-Chairman Lawson opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Vice-Chairman Lawson adjourned the meeting at 5:55 p.m.



BOARD OF NATRONA COUNTY COMMISSIONERS


Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 7, 2019